

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Sherman Burkhead Jr., President
Matt Carter, Clerk
Amanda Cadenas, Member
Amanda Gates, Member
Deandra Gelardo, Member

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

Anne Cordes, Boron High School
Lauren Ribancos, Desert High School

BOARD MEETING MINUTES

December 18, 2019

PRESENT

Sherman Burkhead Jr., Amanda Cadenas, Matt Carter, Amanda Gates, Kevin Cordes,
Deandra Gelardo arrived at 5:10 p.m.

ABSENT

Anne Cordes, Lauren Ribancos

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 5:00 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

ADMINISTRATION OF OATH OF OFFICE

Sherman Burkhead Jr. administered the oath of office to new Board Member Amanda Gates

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item D; Title 1, Part A, District-Level Parent and Family Engagement Policy for Boron Junior-Senior High School. Matt Carter moved, Amanda Gates seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

PUBLIC COMMENTS

There were no public comments at this time.

ANNUAL BOARD ORGANIZATION

A. Election of President: Matt Carter moved, Amanda Cadenas seconded, to elect Sherman Burkhead Jr. as President of the Governing Board for the 2020 calendar year. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

B. Election of Clerk: Sherman Burkhead Jr. moved, Amanda Cadenas seconded, to elect Matt Carter as Clerk of the Governing Board for the 2020 calendar year. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

C. Superintendent as Secretary to Board: Sherman Burkhead Jr. moved, Matt Carter seconded, to appoint the District Superintendent, Kevin Cordes, as Secretary to the Governing Board for the 2020 calendar year. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

- D. Representative to County Committee on School District Organization:** Sherman Burkhead Jr. moved, Matt Carter seconded, to select Deandra Gelardo as the Board's representative and Amanda Cadenas as the alternate to the Kern County Committee on School District Organization for 2020. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

- E. Board Meeting Calendar for 2020:** Matt Carter moved, Amanda Gates seconded, to adopt the following meeting calendar for 2020: Regular Board Meetings to be held on the second Wednesday of each month. Meeting dates for 2020: January 15, February 12, March 11, April 8, May 13, June 10, June 24, August 12, September 9, October 14, November 18, December 9, and December 16. *(January meeting moved to 3rd Wednesday due to Winter Break; Two meetings in June due to hearing and adoption of LCAP and budget; November meeting moved to 3rd Wednesday due to Veteran's Day; Two meetings in December due to approval of budget and Trustee terms start).* Regular Board Meetings have a start time of 5:00 p.m. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

CONSENT AGENDA

Matt Carter moved, Deandra Gelardo seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

A. Adoption of Minutes

1. Regular Board Meeting, December 11, 2019

B. Personnel Actions

1. Certificated Stipends
2. Change to Classified Assignment
3. Classified Employees
4. Classified Substitute
5. District Volunteers

C. Single Plan for Student Achievement for Boron Junior-Senior High School

D. Title 1, Part A, District-Level Parent and Family Engagement Policy for Boron Junior-Senior High School (addendum)

ACTION AGENDA

No Action Agenda Items

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 5:16 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:21 p.m.; to discuss public employee discipline/dismissal/release/employment; to confer with labor negotiator regarding negotiations with both bargaining units and unrepresented employee groups; to conference with legal counsel regarding anticipated litigation; and to discuss complaints. The Board returned to Open Session at 6:16 p.m. and announced the following action.

A. Personnel Matters

1. Compromise and Release Agreements were approved for Trevor Walker, Jeremeh Job, and Cynthia Bryan. Classified Supervisors have a right to earn vacation days, per Education Code §45197, and have not received during their employment with Muroc JUSD; effective January 1, 2020, Classified Supervisors will earn one vacation day per month worked. Effective July 1, 2020, Classified Supervisors will earn vacation days in accordance with existing District Board Policy and Administrative Regulation. Classified Supervisors have a right to holiday pay, per Education Code §45203, and have not received during their employment with Muroc JUSD; effective July 1, 2020, Classified Supervisors shall be entitled to paid holidays in accordance with existing District Board Policy and Administrative Regulation.

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Matt Carter moved, Amanda Gates seconded, to adjourn the meeting at 6:18 p.m. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

Matt Carter, Clerk

January 15, 2020
Board Adoption Date